

AT A REGULAR MEETING OF THE CULPEPER COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD ROOM, LOCATED AT 302 N. MAIN STREET, ON TUESDAY, JUNE 5, 2007.

Board Members Present: *John F. Coates, Chairman*
Steven E. Nixon, Vice-Chairman
Larry W. Aylor
William C. Chase, Jr.
Sue D. Hansohn
Brad C. Rosenberger
Steven L. Walker

Staff Present: Frank T. Bossio, County Administrator
J. David Maddox, County Attorney
Valerie H. Lamb, Finance Director
John C. Egertson, Planning Director
Paul Howard, Director of Environmental Services
Peggy S. Crane, Deputy Clerk

CALL TO ORDER

Mr. Coates, Chairman, called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Rosenberger led the members of the Board and the audience in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

Mr. Frank Bossio, County Administrator, asked for the following changes to be made to the agenda:

Under **CONSENT AGENDA**, add g. The Board will consider authorizing for a public hearing at the July 3, 2007 Board meeting to consider the grant of a permanent drainage easement to VDOT on 40 acres of land owned by the Board of Supervisors and identified as Tax Map 31, Parcel 73B1, in consideration for which VDOT proposes to pay Culpeper County the sum of \$1,920. This drainage easement is required in connection with improvements to Route 229.

Under **GENERAL COUNTY BUSINESS**, add **DISCUSSION OF DOMINION POWER LINE**.

Under **CLOSED SESSION**, item 1. Under *Virginia Code* §2.2-3711(A)(1), add (F) Discussion with staff and County Attorney regarding the evaluation of performance of personnel of a specific County agency.

Under **CLOSED SESSION**, add Item 8. Under *Virginia Code* §2.2-3711(A)(3), for discussion with legal counsel and staff regarding the acquisition of real property, where

discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

Mr. Nixon moved, seconded by Mr. Walker, to approve the agenda as amended.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

APPROVAL OF MINUTES

The minutes of the April 17, 2007 budget public hearing, April 25, 2007 regular meeting, and May 1, 2007 regular meetings were presented to the Board for approval.

Mr. Nixon moved, seconded by Mr. Aylor, to approve the minutes as presented.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

CONSENT AGENDA

Mr. Bossio reviewed the following Consent Agenda items with the Board:

- a. The Board will consider approving a request from the Virginia Department of Transportation to abandon a portion of State Route Number 692 (Old Orange Road), and add the new portion of State Route Number 692 into the Secondary System of State Highways.
- b. The Board will consider approving a request from the Sheriff's Office to apply for a grant from the U.S. Department of Homeland Security for the Commercial Equipment Direct Assistance Program. The grant will provide a Rugged Night Visions Security Kit valued at approximately \$5,500.
- c. The Board will consider approving a budget amendment for Culpeper Youth Network, which receives Comprehensive Services Act funds in the amount of \$494,126.74. State's share of additional funds received is \$307,989.19, and local share is \$186,137.55 from the General Fund.
- d. The Board will consider approving a request from the Planning Department to submit a grant request to Virginia Department of Historic Resources (VDHR) for consulting services to update the County's historic resources inventory. The grant would request \$14,000 to \$18,000 from VDHR with a \$10,000 local match from the Planning Department operational budget.
- e. The Board will consider approving a request from the Inn at Kelly's Ford to discharge fireworks on the 4th of July.
- f. The Board will consider approving a resolution to extend cable television franchises held by Comcast of California/Maryland/Pennsylvania/Virginia/West Virginia, LLC, which both

franchises are scheduled to expire on June 8, 2007, to allow for the completion of renewal discussions.

g. The Board will consider authorizing for a public hearing at the July 3, 2007 Board meeting to consider the grant of a permanent drainage easement to VDOT on 40 acres of land owned by the Board of Supervisors and identified as Tax Map 31, Parcel 73B1, in consideration for which VDOT proposes to pay Culpeper County the sum of \$1,920. This drainage easement is required in connection with improvements to Route 229.

Mr. Nixon moved, seconded by Mr. Walker, to approve the Consent Agenda as presented.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

GENERAL COUNTY BUSINESS

DISCUSSION OF DOMINION POWER LINE

Mr. Rosenberger stated that with the Dominion Power submission now before the FCC, he felt it was necessary that the Board reiterate its position on the issue and to ask that the FCC require Dominion Power to answer all questions that had been submitted to them. He said that the valid concerns expressed by Board members and the citizenry had not been addressed, and the FCC should compel Dominion Power to answer them.

Mr. Chase agreed with Mr. Rosenberger and asked where the questions could be obtained. Mr. Rosenberger replied that the questions had already been submitted to Dominion Power.

Mr. Chase suggested that a letter be sent, and Mr. Rosenberger agreed.

Mr. Rosenberger moved, seconded by Mr. Chase, to send a letter under the Chairman's signature to the FCC requesting that Dominion Power provide answers to the questions that had been submitted to them.

Mrs. Hansohn asked whether Dominion Power would be required to obtain any permits from the County to install the line underground. Mr. Bossio replied it was his recollection that Dominion Power intended to use current right-of-way, at least through the Culpeper County portion.

Mr. John C. Egertson, Planning Director, added that because of the size and nature of the project, State Code required Dominion Power to go through the FCC process since the project was exempted from any local authority.

Mr. Bossio reported that several bills were being introduced in Congress in an attempt to remove the National Energy Transmission piece out of the process and change the rules and regulations, but that legislation would not affect the localities at this time.

Mr. Walker agreed that a letter should be sent to Dominion Power, with the specific questions attached that had not been answered, and ask them to respond in writing. He felt that the answers should be provided in writing to the Board versus providing answers in a public forum.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

Mr. Rosenberger stated he would endeavor to obtain the questions asked during the Board meeting. He also stated that he would ask staff to contact Fauquier and Rappahannock Counties to determine the specifics regarding their legal battle and to report back to the Board at its next meeting.

CONSIDERATION OF REIMBURSEMENT RESOLUTION

Mr. Bossio asked for the Board's consideration of a Reimbursement Resolution to reimburse the General Fund from proceeds of bond financing for renovations to the Wachovia building, the addition at the Galbreath Marshall building, and the construction of a new Emergency Services building.

Mr. Chase moved, seconded by Mr. Aylor, to approve the Reimbursement Resolution.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

CONSIDERATION OF EMERGENCY ORDINANCE AMENDING AND INCREASING FEE ASSESSMENT TO FUND COUNTY'S COURTHOUSE SECURITY PERSONNEL

Mr. Mark Taylor, Deputy County Attorney, informed the Board that a change had been made in State law to raise Courthouse security fees to a maximum of \$10. He explained that the emergency ordinance should be adopted immediately in order to be effective July 1, 2007. He asked that the Board approve the emergency ordinance and grant authority to advertise for a public hearing at the July meeting to readopt the emergency ordinance as a permanent ordinance.

Mr. Chase inquired whether the County received any fees from tickets written by the Sheriff's Office and the State Police. Sheriff Lee Hart replied that a portion of the fees was returned to the County through the General Fund.

Mr. Chase moved, seconded by Mrs. Hansohn, to approve the emergency ordinance to increase the fee assessment to fund the County's Courthouse Security Personnel and to advertise for a public hearing to readopt the emergency ordinance as a permanent ordinance.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

COMMITTEE REPORTS

BUILDINGS & GROUNDS COMMITTEE MEETING - MAY 8, 2007

Mr. Aylor reported that the Buildings and Grounds Committee met and was forwarding the following recommendations to the full Board:

1. Recommending that the entrance road into the Community Complex be named Competition Drive; and
2. Recommending that the Community Complex be named "Culpeper Sports Complex".

Mr. Aylor moved, seconded by Mr. Nixon, that the entrance road into the Community Complex be named "Competition Drive".

Mrs. Hansohn asked whether the names of Eppa Rixey and Herb Hash had been considered since both were local athletes in the Baseball Hall of Fame.

Mr. Chase inquired who had suggested that the road be named "Competition Drive". Mr. Aylor replied that a committee had been working on the name for sometime, and he agreed that famous local people should be honored and that could be done by naming some of the individual fields in their honor.

Mrs. Hansohn asked whether other submissions had been considered. Mr. Aylor replied that several names had been suggested, and the committee had been meeting for months before the Buildings and Grounds Committee had unanimously approved Competition Drive. Mr. Bossio added that among the other names considered were Green Fields, Sports Park, and Sportsman's Way.

Mrs. Hansohn asked how many fields were at the Complex. Mr. Bossio replied there were approximately ten fields. Mr. Aylor suggested that instead of identifying the fields by numbering them, they could be named to pay tribute to those who had excelled in various competitions.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

Mr. Aylor reported that the next item from the Committee was a recommendation that the Community Complex be named "Culpeper Sports Complex".

Mr. Aylor moved, seconded by Mr. Chase, to accept the Committee's recommendation and name the Community Complex "Culpeper Sports Complex".

Mrs. Hansohn expressed concern that various people had made recommendations for naming the Community Complex, and she asked why the Parks and Recreation Committee's recommendation of "Green Fields Sports Complex" was not selected. Mr. Coates replied that the area was known as Green's Corner and the committee felt that it was appropriate not to include "Green" in naming the Complex.

Mr. Aylor added that the Committee's decision to recommend "Culpeper Sports Complex" was unanimous, and he felt that it was appropriate since Culpeper had made such a huge investment in the state-of-the-art complex.

Mr. Walker noted that in the meetings he had attended, the Committee had given very serious consideration to the recommendations of the advisory committee.

Mr. Maddox stated that he also had attended several meetings of the committee, and one of the reasons the name "Culpeper Sports Complex" was selected was to make it easier for those coming from other areas of the State for sports competitions to remember the name.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Nixon, Rosenberger, Walker

Nay - Hansohn

Motion carried 6 to 1

See Attachment #1 for details of meeting.

RULES COMMITTEE REPORT - MAY 8, 2007

Mr. Walker reported that the Rules Committee met and was forwarding the following recommendation to the full Board.

1. Recommending to approve the amendments to the County's Grant Policy.

Mr. Walker explained that there were two changes included in the grant application policy: (1) Application for Grants - A, which stated that grants not requiring matching funding or additional personnel would not require Board approval for application, but would require Board approval for acceptance of the grant; and (2) Application for Grants - D, which required that a copy of all grants be submitted to the Finance Department for tracking purposes.

Mr. Walker moved, seconded by Mr. Nixon, to approve the amendments to the County's Grant Policy.

Mr. Rosenberger asked whether anything was being done to track the personnel added in positions covered by grants. He expressed concern that when a grant expired that carried specific personnel, the budget implications needed to be addressed. Mr. Walker explained that the change in the application process applied to grants that added no personnel. He asked the County Administrator to address Mr. Rosenberger's specific question.

Mr. Bossio stated that grants including personnel were being tracked in the Finance Department and that was the reason section "D" was inserted in the grant policy. He said that staff was investigating how to automatically track every grant in the County to obtain a total picture, and he would be discussing that procedure with the Board in the near future.

Mr. Coates stated that he would prefer that every grant continue to come before the Board in order for the Board to know what grants the various departments were applying for. He asked how many grants the County had received as a result of the new program. Mr. Bossio replied that one grant had been received since the process began about a year ago, but there were more than 78 active applications in the system.

Mr. Coates inquired about the amount of the one grant received. Mr. Bossio replied it was in the \$4,000 to \$5,000 range, but the 78 active grants in the system would not have been possible without the new program. He added that it would take time to determine what effect the new system had, but data from other agencies showed that grants were available and had produced a substantial amount of money to help offset costs that would have otherwise come from the taxpayers.

Mr. Nixon explained that the amendment was made to the grant application process so that the Finance Department would receive a notification of all grant applications in order to track not only the process of the grant, but to track the money involved, the funding of any positions, and how much that position was costing the County. In addition, when the grant expired, the Board would have some cost basis to determine whether it should move forward with that position. He also explained that e-Civis allowed for nonprofit organizations and others to apply for grants, and the amendment would avoid having every grant application reviewed by the Board and encumber the process. He reiterated that grants not requiring matching funding or additional personnel would not require Board approval for application, but would require Board approval for acceptance of the grant, and he supported that concept.

Mr. Chase pointed out that the County had made a \$20,000 investment in e-Civis, with only a \$4,000 to \$5,000 return in a year.

Mrs. Hansohn stated that if any of the 78 grants were approved, they probably would offset the costs, but the grant review process may take up to three months before results were known.

Mr. Coates asked whether the staff was actively utilizing the program. Mr. Bossio assured him that staff was using the program, as well as the outside agencies that came before the Board annually and requested funds. He stated that during next year's budget cycle, staff would provide a report to the Board on how much the outside agencies had applied for in grants in an endeavor to identify other sources of funds before asking the Board for taxpayer dollars.

Mrs. Hansohn stated that applying for grants was worthwhile for organizations such as Human Services and the Rappahannock-Rapidan Community Services Board because State funds had been cut drastically, and they would need to make up the difference to fund all of their community programs.

Mr. Coates reiterated that he felt it was important for the Board to review all of the applications for grants because it was a part of the tracking system, and he felt the Board should be aware of what was being done by the various departments and other agencies.

Mr. Rosenberger stated that he felt the purpose of the amendment was to expedite the process because it was important to be among the first applicants in order to be successful in receiving grants. He suggested that staff report to the Board on a quarterly basis on who had applied for grants, the amounts involved, and any other pertinent information.

Mr. Coates agreed that a report from staff once a quarter would be helpful.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

See Attachment #2 for details of meeting.

PUBLIC WORKS COMMITTEE REPORT - MAY 8, 2007

Mrs. Hansohn reported that the Public Works Committee met, and there were no action items to bring forward to the full Board.

See Attachment #3 for details of meeting.

PERSONNEL COMMITTEE REPORT - MAY 17, 2007

Mr. Nixon reported that the Personnel Committee met and had no action items. He said the Board should know that the Committee reviewed and approved position descriptions and grade scales for the following: A Records Manager, Network Administrator, Substance Abuse Counselor for Options, Training Coordinator for E-911 Dispatch Center, GIS/Auto-Cad Technician, and Senior Maintenance Mechanic. He also reported that after a closed session,

the Committee approved the position descriptions and grading scales for the Water/Wastewater Treatment Plant Operators, Animal Control Operators Manager, Shelter Operations Manager, Chief Water/Wastewater Treatment Plant Operator and Captain and Lieutenant in the EMS Department.

See Attachment #4 for details of meeting.

ANIMAL SHELTER ADVISORY COMMITTEE REPORT - MAY 22, 2007

Mr. Chase reported that the Animal Shelter Advisory Committee met and was forwarding the following recommendation to the full Board.

1. Recommending approval of a proposal to teach dog-training classes on the Shelter's grounds pending review and approval of the documents by the County Attorney and Risk Manager.

Mr. Chase stated that the Dog Trainer could not be present, and he would like for her to discuss her qualifications and volunteer work at the Animal Shelter.

Mr. Chase moved, seconded by Mr. Walker, to postpone the recommendation regarding dog training at the Animal Shelter for 30 days.

Mr. Coates called for voice vote.

Ayes - Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

See Attachment #5 for details of meeting.

ECONOMIC DEVELOPMENT REPORT

Mr. Carl Sachs, Director of Economic Development, made the following report:

1. The update of commercial development in the County indicated that Superior Paving/Luck Stone and Rite Aid had submitted site plans, and Rite Aid had been approved for its new location near Swan's.
2. The annual Business Appreciation Mixer was held at the Country Cub on May 16, with very good attendance.
3. The first Entrepreneur Forum was held May 18 at GCAT, with seven entrepreneurs in attendance to discuss mutual interests. The next meeting has been scheduled for June 22, and several successful entrepreneurs will be invited to discuss their activities and to answer questions from those interested in starting their own businesses.
4. A luncheon meeting was held June 1 for the major institutions and businesses in the US-29 Technology Corridor and representatives were in attendance from S.W.I.F.T., the Library of Congress, Germanna Community College, Germanna Center for Advance Technology, and Terremark. This group agreed to meet on a quarterly basis for an exchange of information.

5. The Board has been invited to attend the launch of Terremark, called the NAP of the Capital Region, is scheduled for June 12, 5:00 to 7:30 p.m., at the Corcoran Gallery of Art in Washington, D.C. An activities bus will leave the School Administration building at 2:00 p.m. and return at approximately 10:00 p.m.

6. Copies of the ridership numbers for the County Express and the Town's system were provided. An issue has arisen regarding the Town's system for ADA ridership. Both Town buses are accessible for the disabled, but it takes approximately 15 minutes to secure a person in a wheelchair. In addition, under ADA law the buses must deviate up to three-quarters of a mile from the published route to pick up disabled people that cannot get to a bus stop. Since both of these factors have prevented the bus from running on a consistent and timely schedule, the Public Transportation Advisory Committee has asked the Town to fund an additional bus dedicated and accessible to pick up the disabled. The County bus operates on an on-demand basis and could pick up disabled people in the Town on a cost-sharing arrangement, but the VRTA advised that the County bus was consistently booked solid and had no room in that schedule to add pick ups within the Town. The Town will need to acquire another bus in order to meet its needs for the disabled beyond providing regular services.

7. Petrie Ventures, the developer of Culpeper Centre, has planned a grand opening in the near future, and the Board will be invited to attend.

AIRPORT ADVISORY COMMITTEE REPORT – MAY 9, 2007

Mr. Bossio reported that the Airport Advisory Committee met, but there were no action items to bring forward.

ADMINISTRATOR'S REPORT

Mr. Bossio stated that he had nothing to report.

CLOSED SESSION

Mr. Nixon moved to enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider: (A) An appointment to the Rappahannock Emergency Medical Services Council, Inc.; (B) An appointment to The Culpeper Foundation; (C) A resignation from the Economic Development Advisory Committee; (D) Evaluation of the County Administrator; (E) Evaluation of the County Attorney; and (F) Discussion with staff and County Attorney regarding the evaluation of performance of personnel of a specific County agency.

2. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and staff regarding negotiations of a contract with another public entity located outside of the

County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

3. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and staff regarding a contract for the donation of services by a private contractor to a public agency, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

4. Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and staff to consider the terms and scope of a proposed agreement with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

5. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30) to discuss negotiating terms of a water and sewer contract with a specific developer, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

6. Under *Virginia Code* §2.2-3711(A)(7) & (A)(30), for consultation with County Attorney and staff regarding negotiations concerning a specific public contract, where litigation is probable and discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

7. Under *Virginia Code* §2.2-3711(A)(1) & (A)(4), for discussion with legal counsel and staff regarding a personal matter relating to a County agency.

8. Under *Virginia Code* §2.2-3711(A)(3), for discussion with legal counsel and staff regarding the acquisition of real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

Mr. Walker seconded.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Nay – Chase

Motion carried 6 to 1.

Mr. Coates called for a recess at 10:50 a.m.

The Board entered into closed session at 11:00 a.m.

Mr. Coates called for a recess at 12:45 p.m. for a lunch break.

The Board entered into closed session at 2:00 p.m.

The Board returned to open session at 5:22 p.m.

Mr. Coates polled the members of the Board regarding the closed session held. He asked the individual Board members to certify that to the best of their knowledge, did they

certify that (1) only public business matters lawfully exempted from the open meeting requirements under Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the closed session motion by which the closed meeting was convened, were heard, discussed or considered by the Board in the closed session.

Mr. Coates asked that the record show Mr. Chase was present for part of the closed session, but was not present for the entire closed session.

Ayes – Aylor, Walker, Coates, Nixon, Rosenberger, Hansohn

RE: PUBLIC HEARING TO RELOCATE THE SALEM DISTRICT POLLING PLACE

Mr. Nixon moved, seconded by Mrs. Hansohn, to recommend to the full Board to hold a public hearing to amend the ordinance to relocate the Salem District polling place from the local Chevrolet/Toyota dealership to the Reva Fire Hall.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: PURCHASE OF WATER AND SEWER TAPS FROM THE TOWN OF CULPEPER

Mr. Nixon moved, seconded by Mr. Aylor, to authorize the staff to purchase 200 water and sewer taps from the Town of Culpeper pursuant to the June 3, 2003 Water and Sewer Agreement.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: PUBLIC HEARING ON PROPOSED TOWN'S BOUNDARY ADJUSTMENT

Mr. Nixon moved, seconded by Mrs. Hansohn, to hold a public hearing on the proposed Town's boundary adjustment plan submitted to the County on May 1, 2007 to be held on July 10, 2007 at 7:00 p.m. in the County Board Room.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: AGREEMENT WITH BLUE RIDGE DETENTION BOARD

Mr. Nixon moved, seconded by Mr. Walker, to authorize the staff to enter into an agreement with Blue Ridge Detention Board in the amount of \$534,702 for Culpeper County to become a member of the Blue Ridge Board for the purpose of juvenile detention.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: ACCEPTANCE OF DONATION FROM ECS MID-ATLANTIC

Mr. Nixon moved, seconded by Mrs. Hansohn, to accept donation of services from ECS Mid-Atlantic for material testing and inspection in the amount of approximately \$5,000 for the Culpeper Sports Complex.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: READVERTISE VACANCY TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL

Mr. Nixon moved, seconded by Mrs. Hansohn, to readvertise for an appointment to the Rappahannock Emergency Medical Services Council.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: ACCEPTANCE OF RESIGNATION FROM ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)

Mr. Nixon moved, seconded by Mrs. Hansohn, to accept the resignation of Emily A. Koebig from the EDAC and to readvertise for the vacancy.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: RENEWAL OF COUNTY ADMINISTRATOR'S CONTRACT

Mr. Nixon moved, seconded by Mr. Walker, to renew the County Administrator's contract.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Hansohn, Nixon, Rosenberger, Walker

Absent – Chase

Motion carried 6 to 0.

RE: RENEWAL OF COUNTY ATTORNEY'S CONTRACT

Mr. Nixon moved, seconded by Mr. Aylor, to renew the County Attorney's contract.

Mr. Coates called for voice vote.

Ayes – Aylor, Coates, Nixon, Rosenberger, Walker

Nay - Hansohn

Absent – Chase

Motion carried 5 to 1.

ADJOURNMENT

Mrs. Hansohn moved to adjourn at 5:25 p.m.

Peggy S. Crane, CMC
Deputy Clerk

John F. Coates, Chairman

ATTEST:

Frank T. Bossio
Clerk to the Board

Approved: July 3, 2007